


Reg. No. A0035128D

Preserving our Mechanical Heritage

THE MT ALEXANDER VINTAGE ENGINE CLUB INC. COMMITTEE MEETING MINUTES as of 5th November 2007 No. 116

President Graham Mason Trudgeons Road Welshmans Reef Vic 3462 Ph: 03.5476 2481	PRESIDENT'S REPORT G'day MAVEC Members. Well, Deborah has certainly given us something to think about. Thank you Deborah for your time in explaining about the protocol we should be following. Don't forget next meeting is December so that means a family get together with a BBQ tea, everything supplied but bring your own drinks. Tea is at 6 o'clock sharp. Hopefully, we will have good weather and can hold the meeting outdoors. For those of you who are going to the Bendigo Swap, hope you sell a lot or find that treasure you seek Don't forget the 24 th – 25 th November, Castlemaine Truck Show. I have some exhibitor's passes, if you need one give me a call. Keep the Flywheel's Turning Graham Mason President
Vice President Tony Steiner	
Secretary Adam Tori P.O. Box 71 Castlemaine Vic 3450 Ph: 03.53482867	
Treasurer Alan Burgess	
Public Officer Alan Leyshan	
Committee Joe Norris	
Archives Tony Steiner	
Auditor George Milford	
John Powell Reserve Rob Leyshan & Ray Rice	 Party ! Party ! Christmas Party 3rd December 2007 Christmas Party will commence at 6 pm sharp. BYO Drinks Meeting to proceed at the conclusion of the Party.

ATTENDANCE

No	PRESENT	APOLOGIES
1.	Graham Mason (President)	John Conn
2.	Adam Tori (Secretary)	Margaret Conn
3.	Alan Burgess (Treasurer)	Marie Mason
4.	Joe Norris (Committee)	Brenda Tori
5.	Dave Bennett	
6.	Geoff Morrison	
7.	Graham Tonkin	
8.	Graham Cooper	
9.	Paul Rautman	
10.	Betty Tonkin	
11.	Ray Rice	
12.	Wayne Mead	
13.	Lorriane Burguss	
14.	C. Ralph	
15.	Deb Tori	
16.		
17.		
18.		
19.		
20.		

Meeting Opened At: 07.30pm

Meeting Chaired By: Graham Mason (President)

Minutes Of Previous General Meeting dated 1st October 2007, as circulated in Newsletter No: 115, read and confirmed by Joe Norris, seconded by Ray Rice Hayes

CORRESPONDENCE – Dealt With as Read

Description	No.	Topic	
Inward	1.	Yarra Valley	Moved By: G. Cooper Seconded By: G. Tonkin
	2.	The Oily Rag – Ballan District	
	3.	The Manifold – Central Goldfields	
	4.	Port Phillip	
	5.	The Steam Wistle – Gisborne	
	6.	Lake Goldsmith	
	7.	Letter from Mt Alexander Shire	
Outward	1.	Bearvement Card sent to Mr & Mrs G. Mason on the lost of a family member	
	2.	Letter sent to Mr Adams re: booking of Reserve	
	3.	Letter sent to Mr Pasquala re: booking of Guildford Hall	

REPORTS

Description	No.	Topic	
<u>TREASURER'S REPORT</u>	1.	Balance as per Statement \$	Moved by A. Burgess Seconded P. Rautman
<u>JOHN POWELL RESERVE REPORT</u>	2.	John Powell Reserve Committee Update. Since last meeting the bank has been mulched and a clean up completed. Plumber has connected running water to club rooms. Committee looking into possibility of a shower block in the future	Reported by: R. Rice
<u>LAKE GOLDSMITH</u>	3.	Weather wasn't kind to the Rally. A few members of our Club attended. The Manning's took some engines, other just enjoyed a walk around all the exhibits. There was a lot to view at the Grand Parade, which was a good show. Some of the sheds are like stepping back in time to the good old days	Reported by: A. Tori
<u>HAMILTON RALLY</u>	4.	Attended the Rally at the Pastoral Museum. 3 Engines displayed. A chaff cutting display. Oodles of trucks, cars etc. Well worth a look heaps of other items to look at. Ray might have found toys for his future collection.	Reported by: R. Rice
<u>TRENTHAM FAIR</u>	5.	Some Members attended the Fair. A good display was approved by 13 attending members. Exhibits included a variety of things from chainsaws to motorbikes. Thanks to all attending members for your help and efforts on the day. The 6 RAAF Roulettes provided a fly over display which was fantastic. Wood chopping, Pipe Bands, Mounted Police all helped to provide a good fun day for all, plus the ability to be able to view all this from 100 feet in a Crane ride, if you could handle in height.	Reported by: Attending Members
<u>CHAMP AUCTION AT LOCKWOOD</u>	6.	Good day, mainly fairly big engines. Lots of old truck parts. Still more to be sold off.	Reported by: A. Burguss
<u>MALDON AGRICULTURAL SHOW</u>	7.	A good day of displaying was had by all attending	Reported by: J. Norris
<u>EVENTS COMMITTEE</u>	8.	Next meeting is to be held on the 20 th Nov 2007. Outcomes from the meeting will be presented at our next ordinary meeting	Reported by:

GENERAL BUSINESS

No.	Description	Topic	
1.	OLD HONOUR BOARD	Geoff Morrison was having a bit of a clean out and came across the old honour board. We now have two, so mystery solved, well done Geoff. It was decided to use the newly found board for past and present Presidents of the Club. Board was last seen leaving the club rooms in Ray Rice's hands.	Actioned by: G. Morrison
2.	RESTORED CARS	Can some one let Restored Cars know when our next Rally is on	Actioned by:
3.	CASTLEMAINE TRUCK SHOW	Volunteers are needed to put compound up for the truck show. It will be set by some of the club members.	Actioned by
4.	MEAT MACHINE	Alan Burguss wanted to know about the purchasing of a Meat Machine for the Club. Alan still needs to find out the price etc.	Actioned by: A. Burguss
5.	STANDING ORDERS / CONSTITUTION	Standing orders were upheld. Constitution reviewed and is relevant to Association Regulations. Club Procedures reviewed and processed implemented. A lot of information was shared with attendees. Geoff Morrison thanked Deb Tori for coming on behalf of the Club	Actioned by D. Tori

COMING EVENTS

WHERE	WHEN
HAMILTON VINTAGE MACHINERY RALLY	20 th – 21 st October 2007
LAKE GOLDSMITH	3 rd – 4 th November 2007
BENDIGO SWAP MEET	17 th – 18 th November 2007
CASTLEMAINE TRUCK SHOW	24 th – 25 th November 2007

MAVEC RALLY 2008

Help Always Needed – Team Effort – ‘Plan to Fail, Fail to Plan’.

We will need plenty of members to assist us on the weekend and leading up to the 2008 Rally, so please put your mind to how you could help your club and your committee achieve a successful weekend.

To enable all to enjoy the atmosphere, exhibits and things generally we need to have an idea of helpers before hand, it will make the day so much better for all to become involved in activities.

Your elected committee will be busy on the day with all manner of tasks but your help would be greatly appreciated.

Meeting Closed: 10.05pm.

Next meetings: Monday 3rd December 2007 at the conclusion of the Christmas party

DISCLAIMER

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FOR SALE

**5½ LISTER DIESEL AIR-COOLED
\$685 ONO**

**2¼ MOFFAT VIRTUE FITTED WITH 12 VOLT
ALTRNATER FOR LIGHTING
\$575 ONO**

**3HP IDEAL HOPPER COOLED HEAVY 32 VOLT
GENERATOR
\$785 ONO**

**ALL ON TRANSPORT
ALL GOOD GOERS**

**RUPERT LANGRIDGE
MILDURA
PH: 5023 5625**

**SECOND HAND MOTOR MOWERS
J. CONN
PH: 5472 2047**

**AUSTRAL 2HP MOTOR
WITH
THOMPSON PUMP 1½ x 1¼ ON BASE
COMES WITH PIPES, FLANGES & GATE VALVES
(MOTOR NEEDS ATTENTION)
J. CONN
PH: 5472 2047**